

## Message Text

CONFIDENTIAL

PAGE 01 STATE 060550  
ORIGIN L-03

INFO OCT-01 ARA-10 ISO-00 JUSE-00 EB-08 COME-00 TRSE-00  
/022 R

2RAFTED BY L/ARA:F.ARMSTRONG:JV  
APPROVED BY L/ARA:M.KOZAK  
ARA/PAN - D. WAGNER  
-----034774 091646Z /23

P 091559Z MAR 78  
FM SECSTATE WASHDC  
TO AMEMBASSY PANAMA PRIORITY

C O N F I D E N T I A L STATE 060550

E.O. 11652: GDS

TAGS: PN, PGOV, BBAK (KURTZ, W. GARY), (ROGERS, GERALD LEO)

SUBJECT: STATE OF CALIFORNIA V. LAKME INVESTMENTS

REFS: (A) AMRSTRONG/GONZALEZ TELECON, 3/3/78, (B) PANAMA  
1235, (C) STATE 25310, (D) 77 STATE 147616

1. DEPARTMENT HAS CONSIDERED EMBASSY'S SUGGESTION THAT  
OUR CONSUL MAKE A WORKING LEVEL DEMARCHE TO ATTORNEY  
GENERAL MIRANDA SAYING, AMONG OTHER THINGS, THAT ROGERS'  
ATTORNEY IN CALIFORNIA HAD SUGGESTED THAT THE PANAMANIAN  
JUDGE WAS SUSCEPTIBLE TO BRIBERY IN THIS CASE. IN VIEW OF  
THE FACT THAT WE HAVE NO EVIDENCE TO SUPPORT THE ALLEGA-  
TIONS OF BRIBERY BEING MADE, DEPARTMENT DOES NOT BELIEVE  
WE ARE IN A POSITION TO MAKE ANY FORMAL REPRESENTATIONS TO  
GOP AT THIS TIME. EMBASSY SHOULD CONTINUE TO FOLLOW PROG-  
RESS OF CASE CLOSELY AND ALERT THE DEPARTMENT TO ANY SIG-  
NIFICANT DEVELOPMENTS WHICH MAY WARRANT OUR BECOMING  
DIRECTLY INVOLVED AT A LATER DATE. GENERALLY SPEAKING, THE  
GUIDANCE LAID OUT IN REFTEL (D) STANDS. VANCE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CLAIMS, BRIBERY, INVESTMENTS, ALLEGATIONS, COURTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 09 mar 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE060550  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780106-0575  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780386/aaaacvdz.tel  
**Line Count:** 55  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 44644cca-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN L  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 20 jul 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3384033  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** STATE OF CALIFORNIA V. LAKME INVESTMENTS  
**TAGS:** PGOV, BBAK, BDIS, PN, (KURTZ, W GARY), (ROGERS, GERALD LEO)  
**To:** PANAMA  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/44644cca-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014